Jan Baker, **CITY OF GRESHAM** Vice-Chair FINANCE COMMITTEE WEDNESDAY, MARCH 16, 2016 7:00 P.M. Curt Hugo, Chair ROOM 3A GRESHAM CITY HALL, 1333 NW EASTMAN PKWY Jared Koga GRESHAM, OREGON Sue O'Halloran 1. Convene Meeting 1 MIN **Janine Ross** Paul Warr-King 2. MINUTES OF FEBRUARY 17, 2016 1 MIN Don West 3. Public Comment 5 MIN Jerry Hinton, 4. INVESTMENT PERFORMANCE REPORT 40 MIN Council Liaison 5. Capital Improvement Program Update 40 MIN Karylinn Echols, Council Liaison (Alternate) 6. COUNCIL WORK PLAN PROJECT UPDATES 10 MIN Sharron Monohon, 7. COMMITTEE BUSINESS **5** MIN **Budget & Financial** Planning Director, 8. GOOD OF THE ORDER **5** MIN Staff Liaison Kris Leibrand, MEETING ADJOURNMENT **Recording Secretary**

<u>Upcoming Budget</u> Committee Meetings

April 19, 2016 - 6:00 PM

Additional meetings may occur if needed April 26, 27, and/or 28